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ATTORNEYS AT LAW

P93000039594

October 24, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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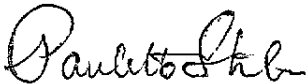
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-10/29/01-01065-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment for Island Yachting Centre, Inc.**

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Island Yachting Centre, Inc. for recording. Also enclosed is our trust check number 1103. Please call our office if you have any questions.

Sincerely,



Paulette Strules  
Assistant to Mr. Gonzalez

ps  
Enclosure

FILED  
01 OCT 29 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P93000039594  
10-29-01  
HPT NC 04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND YACHTING CENTRE, INC.

ISLAND YACHTING CENTRE, INC., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on May 27, 1993, under the name "ISLAND YACHTING CENTRE, INC."

2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation from "ISLAND YACHTING CENTRE, INC." to "ISLAND YACHTING MANAGEMENT, INC."

3. These Articles of Amendment were approved by joint written action of the Board of Directors and the sole stockholder of the Corporation as of the 4th day of October, 2001.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

FILED  
OCT 29 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be: ISLAND YACHTING MANAGEMENT, INC.

IN WITNESS WHEREOF, ISLAND YACHTING MANAGEMENT, INC. has caused these Articles of Amendment to Articles of Incorporation to be executed by its President and Secretary this 4th day of October, 2001.

ISLAND YACHTING MANAGEMENT, INC.

By: 

IAN JARMAN, President,  
Director and Sole Stockholder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 29 PM 3:01

FILED

**JOINT WRITTEN ACTION OF  
STOCKHOLDERS AND DIRECTORS  
ISLAND YACHTING CENTRE, INC.**


The joint annual meeting of the stockholders and directors of ISLAND YACHTING CENTRE, INC. was held in Palmetto, Florida, on the 4th day of October, 2001.

The officers and directors of ISLAND YACHTING CENTRE, INC.. have unanimously agreed to amend and change its corporate name to the following:

**ISLAND YACHTING MANAGEMENT, INC.**

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

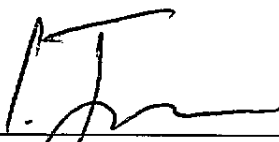
DATED: 10/4/2001

  
\_\_\_\_\_  
IAN JARMAN, President,  
Director and Sole Stockholder

**WAIVER**

We, the undersigned, being all of the members of ISLAND YACHTING CENTRE, INC., hereby waive notice of the foregoing meeting and ratify, confirm and approve the actions therein taken.

DATED: 10/6/2001

  
\_\_\_\_\_  
IAN JARMAN, President,  
Director and Sole Stockholder